

MARCH 2, 2015 8:30 A.M.
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM
MINUTES

COMMISSIONERS PRESENT:

Sondra Ipock-Riggs, Chairperson
Joseph Wiggins, Vice-Chairman
Mike Haddock, Commissioner
Frank Emory, Commissioner
Zack Koonce, Commissioner

COMMISSIONERS ABSENT:

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk

The Chairperson called the meeting to order. Commissioner Frank Emory gave the invocation. **MOTION** was made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the agenda be **APPROVED**.

MOTION made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the minutes of February 20, 2015 Rescheduled Regular Meeting and Special Meeting February 20, 2015 are **APPROVED**.

PUBLIC COMMENT PERIOD:

Walter Robinson expressed concerns that people are continuing to dump trash on the private property located on Brimmage Road which is owned by Franklin Duffie. Chairperson Sondra Riggs suggested that Franky Howard write a letter to the EPA, contact the Health Department and take pictures concerning this matter. This is the third complaint pertaining to this issue.

Jimmie Abbott presented a proposal to the Board pertaining to the clean-up of the Trent River. Mr. Abbott and Captain Stephanie Mills then presented a proposal for a kayak rental business they would like to bring to Jones County.

1. AUDIT REPORT FISCAL YEAR ENDING 2013-2014

Mr. Franky Howard presented the Board with a copy of the audit report and asked if there were any questions. No questions or concerns were expressed. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory and unanimously carried **THAT** the audit report be **APPROVED** as presented.

2. DEBT SET OFF TAX REFUNDS

Mr. Franky Howard presented the debt set off tax refund. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the tax debt set off refund was **APPROVED** as presented. A copy of the report which is marked Exhibit A and is hereby incorporated and made a part of these minutes.

3. EAST CAROLINA BEHAVIORAL HEALTH/COASTAL CARE RESOLUTION

Mr. Franky Howard presented information pertaining to Coastal Care and East Carolina Behavioral Health agreement to consolidate. After the information was presented, Commissioner Zack Koonce informed the Board about upcoming changes the new consolidated agency would face. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce and unanimously carried **THAT** the presented resolution is **APPROVED** as presented.

4. WATER DEPARTMENT- CENTRAL COASTAL PLAIN CAPACITY USE PERMIT UPDATE

Mr. Franky Howard informed the Board that Jones County had been assessed a penalty of \$4,154.19. The County is making improvements to our current well to eliminate use of the Black Creek Aquifer. The county has a water planning Board establishing measures to prevent future penalties. Information only no action needed.

5. TOWN OF POLLOCKSVILLE- REQUEST FOR JOINT MEETING

Mr. Franky Howard spoke with the Board to determine a date and time for a joint meeting with the Town of Pollocksville. A special meeting is scheduled for March 16, 2015 at 6:00 p.m. in the Department of Social Services Conference Room.

6. ATTORNEY INVOICES

Mr. Franky Howard presented the Board with the attorney invoices for January and February. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce and unanimously carried **THAT** the attorney invoices be **APPROVED** as presented.

General Legal	5,678.97
CBDG Catalyst	207.25
DSS Department	461.75
Health Department	2,056.75
EDC/General Legal	1,015.00

COUNTY MANAGER'S REPORT

There were no reports from Mr. Howard.

COMMISSIONER'S REPORTS

Commissioner Zack Koonce inquired about the county inclement weather policy. Also, expressed concerns, the citizens not being able to receive services when the county offices were closed for two days and then on a two hour delay. Mr. Howard explained the inclement weather policy. Currently, no changes will be implemented.

Commissioner Frank Emory recommended that a letter be written to the NCDOT expressing the good job they did cleaning the roads during the storm. Also, suggested an afterhours phone number be assigned to each department to handle any concerns or complaints from citizens.

Commissioner Mike Haddock expressed concerns about the FSA leaving the county and requested a letter be written to bring the organization back to Jones County.

Commissioner Sondra Riggs expressed concerns pertaining to the trees not being cut and growing over the power lines and requested a letter be written to Duke Energy in reference to this issue. Also, there needs to be a committee formed to represent the county in its support of Pedro.

PUBLIC COMMENT

Walter Robinson expressed concerns about the water meter shut off value being so far in the ground.

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the meeting **ADJOURN** at 9:40am.

Sondra Ipock-Riggs
Chairman

Angelica Hall
Clerk to the Board

DEBT SETOFF REFUND REPORT
02/19/2015

Exhibit A

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>ACCT</u>
JOHN G PATE JR	3801 WHITE OAK RIVER RD		
	MAYSVILLE, NC 28555	\$76.36	31569
SUMMARY			
REC'D \$2,479.48 FOR TAX DEPT			
LESS 76.36 REFUND			
\$2,403.12 TOTAL DS FUNDS FOR 2/19/15			